

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
June 6, 2023

Members Present: Casey, Constant, Paul Truax, Lori Williams

Members Absent: Vera Small

Others Present: Sarah Graham, Dave MacDonna, Denise E. McCrady (Secretary)

Chair Williams called the meeting to order at 5:03 p.m.

A motion to approve the minutes from April 25, 2023 meeting was made by Truax and seconded by Constant. Motion carried (3-0).

Sarah Graham, LLWA and Dave MacDonna, Community Resources presented their monthly reports.

Graham requested approval of a replacement hire. A motion to approve the request was made by Truax and seconded by Constant. Motion carried (3-0).

MacDonna requested approval of three replacement hires and one new hire. A motion to approve the requests was made by Truax and seconded by Constant. Motion carried (3-0).

A motion to accept the purchase reports was made by Truax and seconded by Costant. Motion carried (3-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Constant and seconded by Truax. Motion carried (3-0).

Meeting adjourned.